

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

WASHINGTON MUTUAL BANK's CORPORATE INTERESTS DISCLOSURE STATEMENT

Pursuant to Rule 3.2 of the United States District Court for the Northern District of Illinois and Rule 7.1 of the Federal Rules of Civil Procedures, plaintiff Washington Mutual Bank (hereinafter "Bank"), by its attorney, John K. Kallman, hereby gives notice of the following corporate interests:

1. The parent company of the Bank is Washington Mutual, Inc.
2. The only subsidiary not wholly owned by the Bank is Washington Mutual Preferred Funding, LLC.
3. There are no other publicly held entities that own 5% or more of the corporation.

Dated: August 14, 2008

/s/ John K. Kallman

John K. Kallman
221 N. LaSalle St.
Suite 1200
Chicago, IL 60601
(312) 578-1515 voice
(312) 332-3920 fax
jkallman@sbcglobal.net